

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

RAYMOND NG,

Defendant.

NO. CR20-0172-JCC

[~~PROPOSED~~]

**FINAL ORDER OF FORFEITURE
OF \$460,000 IN FUNDS AND
\$15,000 IN LIEU OF 2014 TESLA**

THIS MATTER comes before the Court on the United States' Motion for Final Order of Forfeiture as to two of the five assets that have been forfeited by Defendant Raymond Ng (the "Motion"), specifically:

- a. \$460,000 in funds from the wire transfer made into Raymond Ng's First Financial Northwest Bank account number xxx119 in April 2018, which represents the proceeds of Employee 5 and Employee 6's conspiracy to manufacture and distribute marihuana;
- b. A payment in the amount of \$15,000, in lieu of the 2014 Tesla S 60, VIN no. 5YJSA1S14EFP48907 that was seized at Defendant Raymond Ng's residence on October 21, 2020.

1 This Order does not address the remaining \$529,312 in U.S. currency or the two real
 2 properties forfeited by Defendant Ng and identified in the Preliminary Order of
 3 Forfeiture, Dkt. No. 96, because ancillary forfeiture proceedings to resolve third-party
 4 claims to those properties are ongoing. *See* Dkt. Nos. 118-120.

5 The Court, having reviewed the United States' Motion, as well as the other
 6 pleadings and papers filed in this matter, hereby FINDS entry of a Final Order of
 7 Forfeiture of the two assets identified above is appropriate because:

- 8 • On March 25, 2022, the Court entered a Preliminary Order of Forfeiture as
 9 to Defendant Raymond Ng, finding the above-identified \$460,000 in funds
 10 and the \$15,000 payment, among three other assets, identified in Defendant
 11 Ng's Plea Agreement, forfeitable pursuant to 21 U.S.C. § 853, and
 12 forfeiting Defendant Ng's interest in them (Dkt. No. 96);
- 13 • Thereafter, the United States published notice of the pending forfeitures as
 14 required by 21 U.S.C. § 853(n)(1) and Fed. R. Crim. P. 32.2(b)(6)(C) (Dkt.
 15 No. 117) and provided direct notice to potential claimants as required by
 16 Fed. R. Crim. P. 32.2(b)(6)(A) (*see* Declaration of AUSA Karyn S. Johnson
 17 in Support of Motion for Final Order of Forfeiture, ¶¶ 3 – 4, Exhibits A -
 18 L); and
- 19 • The time for filing third-party claims has expired, and no claims were filed
 20 to the \$460,000 in funds or to \$15,000 payment in lieu of the 2014 Tesla S
 21 60.

22
 23 NOW, THEREFORE, THE COURT ORDERS:

24 1. No right, title, or interest in the above-identified two assets (*i.e.*, the
 25 \$460,000 in funds, and the \$15,000 payment in lieu of the 2014 Tesla S. 60) exists in any
 26 party other than the United States;

1 2. The \$460,000 in funds and the \$15,000 payment in lieu of the 2014 Tesla
2 are fully and finally condemned and forfeited, in their entirety, to the United States; and,

3 3. The United States Department of Justice, the United States Postal
4 Inspection Service, and/or their representatives, are authorized to dispose of the \$460,000
5 in funds and the \$15,000 payment as permitted by governing law.

6 4. The Court will retain jurisdiction for the purpose of enforcing or amending
7 this Final Order of Forfeiture as necessary under Federal Rule of Criminal Procedure
8 32.2(e).

9 5. The Court will retain jurisdiction for the purpose of enforcing the
10 Preliminary Order, adjudicating any third-party petitions, entering a Final Order of
11 Forfeiture, and amending the Preliminary Order or Final Order concerning the remaining
12 \$529,312 in currency and two real properties currently in ancillary forfeiture proceedings,
13 as necessary under Federal Rule of Criminal Procedure 32.2(c) and (e).

14
15 IT IS SO ORDERED.

16
17 DATED this 24th day of October 2022.

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A handwritten signature in black ink, reading "John C. Coughenour", is written over a horizontal line.

John C. Coughenour
UNITED STATES DISTRICT JUDGE

1 Presented by:
2

3 s/ Karyn S. Johnson

4 KARYN S. JOHNSON

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